

L. Johnson
REVISED

OAKLAND CITY COUNCIL

OFFICE OF THE CITY CLERK
OAKLAND

2005 JAN 13 PM 2:23
C.M.S.

RESOLUTION No. _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT, INC. TO CONDUCT A PERFORMANCE AUDIT OF THE OAKLAND POLICE SERVICE AGENCY OVERTIME AND RELATED STAFFING ISSUES FOR AN AMOUNT NOT TO EXCEED \$180,000.

WHEREAS, the City Administrator and the City Council support the efforts of the Oakland Police Services Agency; and

WHEREAS, the; Oakland Police Services Agency continues to exceed its annually appropriated overtime budget; and

WHEREAS, on December 21, 2004, the City Council directed the City Administrator to engage a qualified audit firm to conduct a performance audit of the Oakland Police Services Agency; and

WHEREAS, funds are available in Fund 1010, organization 08211, Project P40100 to fund the cost of this contract; and

WHEREAS, it is in the best interests of the City to waive the RFP process for this contract because the contractor is well-qualified to do the work and the contract was negotiated prior to new RFP requirements; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that the service is temporary in nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

RESOLVED, that the City Manager is authorized to enter into a contract with the firm of Public Financial Management Inc., in an amount not to exceed \$180,000, to conduct a performance audit of the Oakland Police Services Agency. This contract will be approved as to form and legality by the Office of the City Attorney, and a copy will be on file in the Office of the City Clerk.

FURTHER RESOLVED, that pursuant to Oakland Municipal Code 2.04.051, the City Council finds and determine that it is in the City's best interests to waive the competitive RFP process for this contract; and, be it

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES—BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE

NOES—

ABSENT—

ABSTENTION—

ATTEST: _____
City Clerk and Clerk of the Council
of the City of Oakland, California

OAKLAND CITY COUNCIL

RESOLUTION No. _____

C.M.S.

A. London
FILED
OFFICE OF THE CITY CLERK
OAKLAND
2005 JAN 13 PM 2:23

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT, INC. TO CONDUCT A PERFORMANCE AUDIT OF THE OAKLAND POLICE SERVICE AGENCY OVERTIME AND RELATED STAFFING ISSUES FOR AN AMOUNT NOT TO EXCEED \$180,000.

WHEREAS, the City Administrator and the City Council support the efforts of the Oakland Police Services Agency; and

WHEREAS, the; Oakland Police Services Agency continues to exceed its annually appropriated overtime budget; and

WHEREAS, on December 21, 2004, the City Council directed the City Administrator to engage a qualified audit firm to conduct a performance audit of the Oakland Police Services Agency; and

WHEREAS, funds are available in Fund 1010, organization 08211, Project P40100 to fund the cost of this contract; and

WHEREAS, it is in the best interests of the City to waive the RFP process for this contract because the contractor is well-qualified to do the work and the contract was negotiated prior to new RFP requirements; and

WHEREAS, the City Council finds that this contract is for services of a professional nature; and

WHEREAS, the City Council finds that the service is temporary in nature; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

~~WHEREAS, the City Council finds that the service is exempt from competitive bidding pursuant to Section 2.04.0504 of the Oakland Municipal Code; now therefore, be it~~

RESOLVED, that the City Manager is authorized to enter into a contract with the firm of Public Financial Management Inc., in an amount not to exceed \$180,000, to conduct a performance audit of the Oakland Police Services Agency. This contract will be approved as to form and legality by the Office of the City Attorney, and a copy will be on file in the Office of the City Clerk.

FURTHER RESOLVED, that pursuant to Oakland Municipal Code 2.04.051, the City Council finds and determine that it is in the City's best interests to waive the competitive RFP process for this contract; and, be it

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES—BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN AND PRESIDENT DE LA FUENTE

NOES—

ABSENT—

ABSTENTION—

ATTEST: _____
City Clerk and Clerk of the Council
of the City of Oakland, California